

BOARD OF GOVERNORS OF CONCORDIA UNIVERSITY

MINUTES OF THE MEETING OF THE OPEN SESSION OF THE BOARD OF
GOVERNORS HELD ON WEDNESDAY, MAY 18, 1988, AT 19:35,
ROOM AD-308, LOYOLA CAMPUS

ATTENDANCE: Present: Me A. Gervais, Chairman, Mr. J. N. Economides, Mr. L. Ellen, Dr. T. Fancott, Mr. J. Roy Firth, Prof. S. Friedland, Mr. L. Gray, Mr. T. Hecht, Ms. S. Hunt, Mr. P. Ivanier, Dr. P. Kenniff, Rector, D. M. Kusy, M. Paul E. Martin, Ms. S. McLeod, M. D. W. McNaughton, Me. J. J. Pepper, Q. C., Dr. M. Shames, Mr. P. Shea.

Officers of the University: Dr. M. Cohen, Dr. J. C. Giguère, Dr. F. R. Whyte, Me B. Gaudet.

Secretary: Rev. A. Graham, S. J.

Secretary of the Meeting: Me B. Gaudet

Absent with apologies: Ms. M. Clarke, Mme M. J. Drouin, Chief Justice A. B. Gold, Chancellor, Mr. R. K. Groome, O.C. Mr. G. Hiltebrandt, Mr. F. Knowles, Mr. R. Lawless, Mr. J. H. Smith, Mr. C.I. Taylor, O.C. Absent; Dr. J. Bhatnagar, Mr. M.J. Bourgault, C. M., M. R. Douglas, Dr. H. Habib, Mr. A. H. Michell, Mr. W. W. Stinson, Mme L. Watier.

Advisory Board: Mr. Alec Duff

DOCUMENTS CONSIDERED AND ATTACHED TO THESE MINUTES

BG-88-4-D16	-	Concordia University Operating Budget Fiscal Year 1988-89
US-88-3-D1	-	SAPPC Report to Senate on the Academic Implications of the 1988/89 Provisional Operating Budget
FC-88-1-D3 (Rev.)	-	Proposed Capital Budget for 1988/89
BG-88-4-D19	-	Verdun Stadium - Memo from Dr. Giguère
SG-88-4-D20	-	New logo for University
BG-88-4-D18	-	Change in Name of the Chemistry Department
SG-88-4-D17	-	Change in Name of the Department of Design
BG-88-4-D25	-	Capital Campaign report

1.1 Me Gervais occupied the Chair

1.2 The Agenda was accepted as proposed.

1.3 It was moved and seconded and unanimously RESOLVED:

R88-31 *THAT of the Open Session of the Board meeting held on April 20, 1988 be approved.*

2. Business from the minutes

2.1 Approval of the Proposed Operating Budget 1988-89

Me Gervais briefly discussed the administrative Practices of the University with respect to Finances. He mentioned that the Finance Committee, at its last meeting, suggested the hiring of consultants who would analyze the proposed budget and report to the Committee

Dr. Cohen explained that the Operating Budget, Fiscal year 1988-89 (BG-88-4-DI6) was the same as the Provisional Operating Budget 1988-89 with the indexation built in for expenditures and revenues

It was moved and seconded (Kenniff, Pepper) and unanimously RESOLVED:

R88-32 *THAT the Operating Budget 1988-89, as set out in BG88-4D-16 and FC-88-1-D1 (Rev.) be approved.*

2.2 Approval of the Proposed Capital Budget 1988-89

Dr. Giguère explained that in document FC-88-1-D3(Rev.) the budget allocation for alterations and renovations had been revised upwards by \$100,000 in view of increased projected revenues. Apart from that, there were no other changes.

It was moved and seconded (Kenniff, Pepper) and unanimously RESOLVED:

R88-33 *THAT the Proposed Capital Budget for 1988-89, as set be*

2.3 Approval of the CCSL Budget 1988-89

No changes were made to the document tabled at the last meeting.

It was moved and seconded (Kenniff, Hunt) and unanimously RESOLVED:

R88-34 *THAT the proposed CCSL Budget for 1988-89, as set out in FC-88-1-D4, be approved.*

Some of the Governors having to leave the meeting, it was suggested and agreed to that the meeting move to item 3 of the Agenda, and then to item 6.

3. Approval of the new Logo

Upon recommendation of the Communications Committee, it was moved and seconded (Economides, Kennift) and unanimously RESOLVED:

- R88-35
1. *WHEREAS a revised shield for Concordia University be approved at the 18 December 1986 meeting of the Board of Governors; and*
 2. *WHEREAS it is appropriate to combine this shield with a new "logo typeface" to improve the visual appearance and communication of the revised shield;*
 3. *THAT the Board of Governors approve the accompanying logo (BG-88-4-D20). Said logo will replace all present logos currently used by Concordia University and its constituent groups.*

6. Report of the Standing Committees

The Communications Committee

Mr. Economides, Chairman of the Communications Committee, reported on the Committee's activities. (Last meeting was held on May 3, 1988).

The Committee has approved the establishment of three new sub-committees to translate its strategies into action:

- 1) the Promotional Materials Committee, which will ensure that all promotional materials accurately reflect the image Concordia wishes to project;
- 2) the Community Relations Committee, which will have the overall responsibility of promoting and enhancing the reputation of Concordia in the general public;
- 3) the Communications Strategy Committee, which will be responsible for consulting, informing and then setting realistic goals and strategies needed to achieve Concordia's communications objectives.

2.4 Amendment to Article 22 of the By-laws

It was moved and seconded (Kenniff, Martin) and unanimously RESOLVED:

- R88-36 1. *WHEREAS Article 22 If the By-laws of Concordia University provides that the Officers of the shall be;*
- (a) *The Chancellor;*
 The Rector and Vice-Chancellor;
 The Chairman or Chairwoman of the Board of Governors;
 Two (2) persons holding the office of Vice-Chairman or Vice-Chairwoman;
 The Vice-Rector, Academic;
 The Vice-Rector, Services;
 The Vice Rector, Institutional Relations and Finance;
 The Secretary;
2. *WHEREAS the position of Secretary of Concordia University is now called "Secretary-General";*
3. *WHEREAS article 22 of the By-laws requires amendment in order to reflect this change; AND*
4. *WHEREAS in accordance with Article 38 of the By-laws the Governors have been given fifteen (15) days written notice of the proposed amendment prior to the meeting of the Board;*
5. *THAT Article 22 paragraph (a) of the University By-laws is hereby amended by substituting the words for the word "Secretary".*

2.5 Move of the Verdun Stadium

In the absence of Mr. Knowles, Vice-Chairman of the Planning Committee, Mr. Peter Shea introduced BG-88-4-D19 and obligations reported that the Planning Committee enthusiastically supports option 2 of the recommendations to acquire the Verdun Stadium and have it rebuilt on the Loyola Campus. He briefly described the project, referring to a perspective drawing of the Stadium that was displayed in the room.

Dr. Giguère, Vice-Rector, Services, explained the details of the project and made it clear that the Government would not finance the rebuilding of the Stadium.

Me Gervais said there was a need for an athletic facility of this kind on the West-end campus, and he felt the University should avail itself of this opportunity.

Some questions were raised in connection with the financing of the project and the fundraising related thereto. It was stated that these fund-raising activities would not compete with the Capital Campaign, which was nearing its end anyway, and that there was a lot of enthusiasm among alumni and other friends of Concordia, as well as possible corporate support for the project.

After some further discussion, it was moved and (Shea, Economides) and unanimously RESOLVED:

- R88-37
1. *WHEREAS the City of Verdun has made an offer to transfer to Concordia University, for a nominal cost, all or part of the Verdun Stadium; said offer being valid until 7 June 1988; and*
 2. *WHEREAS the University will have to assume any and obligations all costs for dismantling, transporting and reassembling the Stadium on the West-end Campus; and*
 3. *WHEREAS the Department of Fitness, Recreation and Athletics is very interested in having the University acquire the Stadium or a portion thereof in order to replace existing football grandstands on the West-end Campus; and*
 4. *WHEREAS this project would be financed through an advance from the University and to be reimbursed through fund-raising activities; and*
 5. *WHEREAS a committee struck by the Vice-Rector, Services to review the options available has recommended option 2 cited in Dr Giguère's memorandum to the Planning Committee dated 10 May 1988 (BG-88-4-D19);*
 6. *THAT the Board of Governors approve the acquisition by the University of the south grandstand of the Verdun Stadium from the City of Verdun.*
 7. *THAT within a margin of 5 percent, the total cost of phase 1 in the above-mentioned memorandum, including the cost of acquisition, shall not exceed \$358,000 .*

8. *THAT Dr. Patrick Kenniff, Rector and Vice-Chancellor and Dr. Charles Giguère, Services, be authorized to sign any and all documents and contracts on behalf of Concordia University for the purposes hereof.*

4. Department Name Change

Upon recommendation of Senate, it was moved and seconded (Kenniff, Fancott) and unanimously RESOLVED:

- R88-38 *THAT the present name of the Department of Chemistry in the Faculty of Arts and Science be changed to "Department of Chemistry and Biochemistry".*

5. Department Name Change

Upon recommendation of Senate, it was moved and seconded (Kenniff, Kusy) and unanimously RESOLVED:

- R88-39 *THAT the present name of the Department of Design in the Faculty of Fine Arts be changed to "Department of Design Art".*

7. Report of the Rector

- 7.1 Concerning the Capital Campaign, Dr. Kenniff was pleased to report that Concordia has now reached 92.4% of its objective (see document distributed at meeting BG-88-4-D25).

- 7.2 The plans for the Downtown Library Complex, which were approved by the Board at the last meeting, have been forwarded to the Ministry in Quebec by the good offices of Dr. Giguère.

The meeting held in Quebec City on May 6 with representatives of the Ministère de l'Enseignement Supérieur et de la Science went very well. The cost estimates were carefully reviewed and the differential is now down to a bare \$500,000.

- 7.3 Dr. Kenniff informed the Board that on Tuesday, May 17, the Faculty of Commerce and Administration granted its first Awards of Distinction to five members of the business community, in recognition of their contribution to the social and economic development of Montreal. The five persons who were honored are: Mme Louise Roy, M. Roger Lachapelle, Mr. Stephen Jarislowsky, Mr. Eric Molson, and Mr. Eugene Riesman. Dr. Kenniff said this was a very successful beginning to a programme which aims at strengthening the links between the University and the business community.

10. Dr. Kenniff moved a motion in favour of Rev. Aloysius Graham, the retiring Secretary of the Board to thank him for his faithful services and to wish him well in his new endeavours. The motion was seconded by Mr. McNaughton and carried unanimously.
12. The next meeting will be held on June 15, 1988 at 8:00 a.m. There will however be a change of place. The meeting will be held in the GM Annex, (Guy Metro Building) in the Conference Room of the Executive MBA program. The Notice of meeting will indicate the location in more detail.

The meeting terminated at 20:40.

Bérendère Gaudet
Secretary of the Meeting